

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE STRATEGIC PLANNING
COMMITTEE
15 JANUARY 2019 AT 4.45PM**



AGENDA

SP14. APOLOGIES FOR ABSENCE

- 14.1 To accept apologies for absence
- 14.2 To receive, but not accept, apologies for absence

SP15. DECLARATION OF PERSONAL AND BUSINESS INTEREST

- 15.1.1 Individual governors to declare any personal or business interests on any item on the agenda

SP16. MINUTES OF PREVIOUS MEETINGS

- 16.1 To approve the minutes of the meeting held on 11th September 2018
- 16.2 To discuss matters arising from the minutes of the last meeting:
 - Head teacher appraisal date – brought forward from 17/4
 - Safeguarding training for governors – brought forward from 17/4
 - Arrangements for external review of governance – brought forward from 17/4
 - Publication of governor meeting attendance 2017 18
 - T White to circulate individual governors record of training, also to enquire with JMAT about recording of skills

SP17. REVIEW OF NEW GOVERNANCE STRUCTURE

- 17.1 To discuss the new governance structure after its first term of operation
- 17.2 To agree any amendments or refinements to the structure.

SP18. REVIEW OF GOVERNOR PARTICIPATION

- 18.1 Review of participation in 2017 18
- 18.2 Publication of attendance on school website site

SP19. GOVERNORS' TERMS OF OFFICE

- 19.1 To review governors terms of office.
- 19.2 Review current vacancies.

SP20. REVIEW OF GOVERNORS' SKILLS AND TRAINING

- 20.1 To review the most recent governors' skills audit
- 20.2 Clerk Development Programme – Action Plan

SP21. THE SCHOOL DEVELOPMENT PLAN (DEP) 2018 19

- 21.1 Strategic overview of the development plan (DEP). – carried forward from 11/9
- 21.2 Review of the Governor Development Plan - carried forward from 11/9
- 21.3 Updating of the School Self Evaluation Form (S.E.F.) - carried forward from 11/9
- 21.4 Academy update

SP22 CONFIDENTIALITY

- 22.1 To determine any confidential items.

SP23. DATES OF FUTURE MEETINGS

- 23.1 To review the dates of meetings for the academic year

SP24. OTHER BUSINESS

- 24.1